THE LEELA

PALACES HOTELS RESORTS

November 6, 2015

The Department of Corporate Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400 001
Stock Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
HOTEL LEELA

Dear Sir / Madam,

Sub: Unaudited Financial Results for second quarter and six months ended on 30th September, 2015 and other updates

We wish to inform you that the Board of Directors of the Company at their meeting held today have considered and approved the following:

1. **Unaudited Financial Results**

The Board has approved the unaudited financial results of the Company for the second quarter and half-year ended on 30th September, 2015 and the same are being submitted herewith along with the Limited Review Report of the Auditors. The financial results are also being published in newspapers.

2. **Change in Directorate**

Mr. R. Venkatachalam, Independent Director and Chairman of the Audit Committee, has tendered his resignation from the Board in view of his other commitments. The Board of Directors at their meeting held today has accepted his resignation with immediate effect.

Consequent to the resignation of Mr. R. Venkatachalam, the Board has appointed Mr. Anil Harish, who is an Independent Director and an existing member of Audit Committee, as the Chairman of the Audit Committee with immediate effect.

3. **Management Contract**

The Board took note of the management contract for operating The Leela Ambience Convention Hotel, Delhi with 480 rooms from December, 2015.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For Hotel Leelaventure Limited

A S Bohra
Anandghan Bohra
Company Secretary

Encl: as above

HOTEL LEELAVENTURE LTD. Mumbai

Regd. Office:
HOTEL LEELAVENTURE LIMITED
Corporate Identity Number (CIN)
L55101MH1981PLC024097
The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.
Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bangalore and Lucknow.
Corporate Identity Number (CIN): L55101MH1981PLC024097

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